



City Council Agenda

Council President
Ken Steitz

Councilmembers

Tom Boyajian
Garry Bredefeld
Chris Mathys, Acting Council President

Henry Perea
Sal Quintero
Daniel Ronquillo

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MARCH 23, 1999

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.

JOINT MEETING WITH THE REDEVELOPMENT AGENCY

Approve Agency minutes of March 16, 1999

Action Taken:

AGENCY GENERAL ADMINISTRATION

- A. Report to and receive direction from the Agency Board and City Council relative to a Request for Qualifications (RFQ's) from potential developers to develop an urban, upscale high rise hotel/meeting center located at 808 "M" Street (Ophelia property)

Action Taken:

ADJOURN AGENCY

9:00 A.M. Council Roll Call

Invocation by Pastor G.L. Johnson from The Peoples Church

Pledge of Allegiance to the Flag

Presentation of Certificates of Recognition to Central Unified School District's Science and Engineering Fair Division Winners - Councilmember Ronquillo, Councilmember Boyajian and Acting President Mathys

Presentation of Outstanding Citizenship Awards to Students From Carden Private School - Councilmember Bredefeld and Acting President Mathys

Presentation of Resolution of Commendation to Firefighter Specialist Peter Dern

Proclamation of "GENIE OLSON DAY" - All Councilmembers

Proclamation of "LEN ROSS DAY" - All Councilmembers

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of March 16, 1999

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS
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- 9:30 A.M.(1)** **HEARING** to consider Rezoning Application No. R-99-01, filed by Willard Eisner, for 1.34 acres of property located on the south side of E. Tulare Street between S. First Street and Freeway 41
Action Taken:
1. **BILL** - Amending the Official Zone Map to rezone from the C-M to C-6 zone district
Action Taken:
- 9:30 A.M. (2)** **HEARING** to consider ordinance to repeal the Official Plan Line for W. Gettysburg Avenue between N. Valentine and N. Brawley Avenues and consideration of a Negative Declaration for Environmental Assessment No. TPH-98-21
Action Taken:
1. **BILL** - Repealing the Official Plan Line for W. Gettysburg Avenue between N. Valentine and N. Brawley Avenues
Action Taken:
- 9:45 A.M.** Presentation by Werner Lipton, Fresno Area Citizens For Effective Transportation System (FACETS) - Councilmember Quintero
Action Taken:
- 10:00 A.M.** **HEARING** on consideration of Text Amendment No. TA-98-03 relating to car wash facilities
1. Consider the appeal of the findings of the Negative Declaration prepared for Environmental Assessment No. TA-98-03
2. Adoption of Negative Declaration for Environmental Assessment No. TA-98-03
3. **BILL (For introduction)** - Text Amendment No. TA-98-03 proposing changes to Fresno Municipal Code Article 2, Chapter 12, related to car wash facilities
(Bill scheduled for adoption on 4/6/99 at 10:00 a.m.)
Action Taken:
- 10:30 A.M.** **HEARING** to consider Plan Amendment Application No. A-98-25, filed by the City of Fresno, to change the land use designation for various parcels within the Tower District Specific Plan Area
Action Taken:
1. **RESOLUTION** - Amending the Fresno High-Roeding Community Plan
Action Taken:
2. **BILL** - Amending the Tower District Specific Plan
Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
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11:00 A.M. (1)

DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)

11:00 A.M.(2)

HEARING to consider Plan Amendment Application No. A-98-22 and Rezoning Application No. R-98-36, filed by Robert and Lois Johnson, for .3 acre of property located on the north side of E. McKinley Avenue west of N. Chestnut Avenue

Action Taken:

1. **RESOLUTION** - Amending the McLane Community Plan from the medium-high density residential to the neighborhood commercial plan designation

Action Taken:

2. **BILL** - Amending the Official Zone Map to rezone from the R-3 to the C-1/cz zone district

Action Taken:

11:15 A.M. **HEARING** to consider Rezoning Application No. R-98-39, filed by Tutelian Development, for 21 acres of property located on the southwest corner of N. Blackstone and E. Nees Avenues
(Continue to April 6, 1999)

Action Taken:

4:00 P.M.

CONTINUED HEARING to consider Plan Amendment Application No. A-98-24, and Rezoning Application No. R-98-41, filed by Central Pacific Builders, Inc. and the City of Fresno for approximately 160 acres of property located north of the E. International Avenue alignment between the alignments of N. Maple and N. Millbrook Avenue

Action Taken:

1. **RESOLUTION** - Amending the Woodward Park Community Plan and the Fresno General Plan

Action Taken:

2. **BILL** - Amending the Official Zone Map from the AL-20 (County) zone district to the R-1/UGM/cz zone district

Action Taken:

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:00 A.M.)

1. Award a contract for six (6) new parking enforcement vehicles

Action Taken:

2. Authorize disposal of surplus equipment

Action Taken:

1A.

GENERAL CONSENT CALENDAR CONTINUED

3. * **RESOLUTION** - Ordering the summary vacation of a portion of Fulton Avenue between Mildreda Avenue and Freeway 180 and a portion of Mildreda Avenue east of Fulton Avenue
Action Taken:
4. Approve an agreement with the City of Clovis for construction of a commuter bike and pedestrian trail on former Southern Pacific Railroad right-of-way
Action Taken:
5. * **RESOLUTION** - 12th amendment to Salary Resolution No. 98-161 amending the salary ranges of two (2) classes, retitling one (1) existing class and creating three (3) new classes
Action Taken:
6. Approve traffic study for Van Ness and Wishon/Fulton between Divisadero to McKinley Avenue
Action Taken:
7. Consideration of alignments and widths of proposed public streets for an industrial development proposed by Don Pickett and Associates on the west side of N. Valentine Avenue between W. Shaw and W. Ashlan Avenues
Action Taken:
8. Approve Cargo Building Lease and Agreement, and Addendum thereto, between the City of Fresno and Federal Express Corporation (FedEx)
Action Taken:
9. Award a contract for fifteen (15) new Ford F250 pickup trucks
Action Taken:
10. Authorize disposal of surplus busses
Action Taken:
11. * **RESOLUTION** - 15th amendment to PAR No. 98-160 adding one position within the Department of Administrative Services
Action Taken:

- 1B. **CONSENT CALENDAR - BILLS FOR INTRODUCTION - PINK TABS**
2. **PLANNING AND ZONING ADMINISTRATION**
3. **GENERAL ADMINISTRATION**
4. **CITY ATTORNEY**
5. **CITY COUNCIL**

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **CLOSED SESSION**

A. **CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6**

City Negotiator(s): Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza

Employee Organization(s): CFPEA and IBEW

Action Taken:

B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -**

Government Code Section 54956.9, Subdivision (a)

Significant Exposure to Litigation:

1. Fresno City Employees Association v. City of Fresno, Superior Court Case No. 608936-1
2. A.H.D.C. (Wellington) v. City of Fresno, et al.

Action Taken:

C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -**

Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation:

1. Cindy Gibson v. City of Fresno
2. Lombardi Landscaping Inc. v. City of Fresno
3. City of Fresno v. Bureau of Reclamation (CVP Water Charges)
4. Philip Lombardi v. City of Fresno
5. John Lombardi v. City of Fresno
6. Scout Island/River's Edge

Action Taken:

8. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Mar. 30 - NO MEETING - CANCELED

Apr. 6 - 10:00 A.M. Adopt Text Amendment No.TA- 98-03 relating to car washes

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

Apr. 6 - 11:00 A.M. **HEARING** re: P.A. No. A-98-017, Rezone Appl. No. R-98-024, filed by Storybook Homes

Apr. 6 - 11:30 A.M. **HEARING** re: Community Facilities District No. 2, Annexation 11

(Apr. 13 - MEETING TENTATIVELY SET TO BEGIN AT 1:00 P.M.)

Apr. 13 - 5:30 P.M. Review of the Fresno Chandler Downtown Airport Master and Environs Specific Plan

Apr. 20 - 10:00 A.M. **HEARING** on cancellation of agricultural land conservation contract

Apr. 20 - 11:00 A.M. **CONTINUED HEARING** re: Rezone Appl. No. R-99-002, filed by James W. Logan on behalf of Land Dynamics

Apr. 27 - 10:00 A.M. Presentation of Employee Service Awards
(Reception immediately following, 2nd floor foyer)

May 4 - 9:00 A.M. Presentation of P.R.I.D.E. Team Certificates for the spring quarter
(Reception immediately following, 2nd floor foyer)

(May 25 - MEETING TENTATIVELY SET TO BEGIN AT 1:00 P.M.)

May 25 - 5:00 P.M. **CONTINUED HEARING** on Text Amendment No. TA-97-09 relating to advertised structures (billboards)

June 1 - NO MEETING - MEMORIAL DAY HOLIDAY

July 6 - NO MEETING - COUNCIL VACATION

July 13 - NO MEETING - COUNCIL VACATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***